

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES
JANUARY 7, 2003**

PRESENT AND ACTING:

**EARL HUNT
WILLIAM E. SEWELL
JIM PICKRON
S. DONNELL WHITFIELD
TRUMAN GRANT, ABSENT**

**MATT FUQUA, ATTORNEY
MICHAEL MORRIS, DEPUTY
RUTH W. ATTAWAY, CLERK
JANICE, HOLLEY, DEPUTY CLERK**

The meeting was called to order by Deputy Morris, followed by prayer and pledge of allegiance to the flag by Chairman Whitfield.

Attorney Fuqua read the Ship Rehab advertisement and the Board opened the bids as follows:

	WEBB	RODDENBERRY	PUMPHREY	CASTLEBERRY	COUNTY
HALL	\$12,200.00	N/B	\$11,993.00	\$ 7,865.00	\$13,410.00
SNYDER	9,300.00	\$8,600.00	N/B	12,032.00	7,975.00
BAILEY	13,350.00	N/B	13,930.00	9,296.00	11,800.00
SAVELL	17,000.00	N/B	18,360.00	17,225.00	17,005.00

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept low bid, per house, per contractor.

Attorney Fuqua read the Ship Well advertisement and the Board opened the bids as follows:

	CAPPS WELL DRILLING	HAYES & SON WELL DRILLING
HAND	\$1,867.50	\$1,869.00

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Sewell and carried to accept low bid from Capps Well Drilling in the amount of \$1,867.50.

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Attorney Fuqua read the Bid Advertisement for a Vibratory Soil Compactor and opened the bids as follows:

BEARD EQUIPMENT CO.

BOMAG OR SAKAI	\$71,660.00
TRADE ALLOWANCE FOR EQUIPMENT	<u>(15,000.00)</u>
TOTAL TRADE DIFFERENCE	\$56,660.00

THOMPSON TRACTOR CO., INC.

CATTERPILLAR	\$95,469.00
TRADE ALLOWANCE FOR EQUIPMENT	<u>(14,500.00)</u>
TOTAL TRADE DIFFERENCE	\$80,969.00

TRACTOR AND EQUIPMENT

DYNAPAC CA262	\$81,686.00
TRADE ALLOWANCE FOR EQUIPMENT	<u>(7,000.00)</u>
TOTAL TRADE DIFFERENCE -	\$74,686.00

After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to accept low bid from Beard Equipment Co. in the amount of \$71,660.00 upon approval of the bid specifications. The Board agreed by consensus to have a Public Auction to auction off the above mentioned equipment.

Mr. Harold Pickron, Road Superintendent up-dated the Board on the activities at the Road Department. Mr. Pickron stated that Harrell Hill Road was ready for paving. Commissioner Pickron stated that there would be an additional amount of \$9,504.00 for the mixing and packing on Harrell Hill Road. The Board agreed by consensus to approve the additional money.

Attorney Fuqua presented to the Board information on the 29th Annual Kissimmee, Florida Auction to be held February 10-18, 2003. The auction will consist of auctioning Heavy Construction Equipment, Trucks and Trailer. After discussion, Commissioner Whitfield stated he would attend the auction.

Mr. Alvin Roberts, Maintenance Superintendent updated the Board on the activities of the Maintenance Department. Mr. Roberts reported that he will be retiring February 7, 2003 and would like to recommend Tim Jenks for the Superintendent Position. Mr. Roberts further recommended that Tim Jenks receive a beginning pay rate of the current Superintendent pay less 10% as he has been employed with the Maintenance Department for ten (10) years. Commissioner Hunt stated he would like for Mr. Jenks to have the Superintendent position but did not agree with the Salary. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Sewell and carried to appoint Tim Jenks for the Maintenance Superintendent position with beginning salary at

current superintendent pay less 10%. Commissioner Hunt voted to hire Mr. Jenks but stated he did not agree with the beginning salary.

The Board discussed advertising for the vacant position in the Maintenance Department. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Whitfield and carried to advertise for said position.

Mr. Don a. O'Bryan, Emergency Management/Grants Coordinator at the request of Commissioner Whitfield updated the Board on Ocheessee Recreational Park, Phase II. Mr. O'Bryan stated that the land needs clearing before Phase II could begin. After discussion, the Board directed Mr. O'Bryan to get price quotes on the land clearing for the 10.16 acres of the North Section of Ocheessee Recreational Park and report back to the Board.

Mr. O'Bryan updated the Board on the 6.1 miles of Porter grade Road not included in FEMA DR-1344 HMGP 404 Project. Mr. O'Bryan stated that the east end of Porter Grade Road adjacent to County Road 287 needed road base material prior to North Florida Construction applying limerock. This additional road base material was not included in North Florida Construction Company's scope of work; therefore, this work should be completed by the Road Department.

Commissioner Whitfield sated that his district was in serious need of driveway repairs.

Mr. O'Bryan stated that he had had numerous complaints from citizens regarding water standing on pavement during rain events on Bodiford Road. He recommended that the shoulders be clipped to eliminate this problem.

Mr. O'Bryan presented for approval and execution a Contract Modification with the Department of Community Affairs (DCA) to extend the El Nino Grande Community Development Block Grant (CDBG), until March 28, 2003. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Hunt and carried to approve and execute said Contract Modification.

Mr. O'Bryan presented to the Board for approval and execution an Agreement Between The County Board of Commissioners and the Apalachee Regional Planning Council (ARPC) for the 2002-2003 Hazardous Waste Assessment in the amount of \$2,800.00. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Whitfield and carried to approve and execute said Agreement.

Mr. O'Bryan presented to the Board for approval and execution the Emergency Medical Services (EMS) County Grant Application in the amount of \$6,820.31. After discussion, a motion was made by Commissioner Sewell, seconded by Commissioner Hunt and carried to execute said Grant.

Mr. O'Bryan recommended to the Board to add Ruby Brigham to the Ducky Johnson House Movers Elevation Bid in the amount of \$26,716.00, as she was unintentionally not

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included in the Bid. After discussion, a motion was made by Commissioner Whitfield, seconded by Commissioner Sewell and carried to add Ms. Brigham to the Contract in the amount of \$26,716.00.

Mr. O'Bryan asked the Board for permission to attend the Annual Florida Emergency Preparedness Association (FEPA) Conference held January 13, 2003 through January 16, 2003. After discussion, the Board agreed by consensus for Mr. O'Bryan to attend the conference.

Mr. O'Bryan updated the Board on G.U. Parker and River Roads which are progressing as planned.

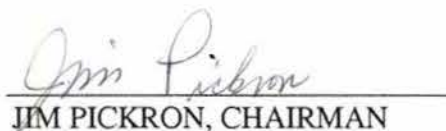
The minutes of December 17, 2002 were approved as presented.

Clerk Attaway presented to the Board an update on the Medical Examiner's Tail Insurance. Clerk Attaway recommended to the Board not to pay Calhoun County's portion of the Insurance as the major contributor of the Medical Examiners Expenditures (Bay County) did not agree to pay their portion. Bay County's Legal Council recommended that Bay County not pay the insurance as per Johnnie Hanson with the Bay County Commissioners. After discussion, a motion was made by Commissioner Hunt, seconded by Commissioner Sewell and carried not to pay the tale insurance.

There being no further business, the Board did adjourn.

ATTEST:


RUTH W. ATTAWAY, CLERK


JIM PICKRON, CHAIRMAN